



Marel hf. Extraordinary Shareholders' Meeting
Thursday, 22 November 2018 at 16:00

Mail-in ballot

Voting on other agenda items

Reference is made to the numbered items in the agenda of the meeting. (Vote: Yes / No / Abstain)

Agenda item 1. _____

Agenda item 6. _____

Agenda item 2. _____

Agenda item 7. _____

Agenda item 3. _____

Agenda item 8. _____

Agenda item 4. _____

Agenda item 9. _____

Agenda item 5. _____

Agenda item 10. _____

Agenda item 11. _____

Agenda item 12. _____

Name of shareholder: _____

Registration number: _____

Number of shares represented: _____

Signature: _____

Date: _____